



## Mountain Rides Transportation Authority

### MINUTES

#### Agenda for Special Meeting of the Board of Directors

Wednesday, December 19, 2018

*Commencing within ten minutes after adjournment of the Regular  
Meeting of the Board of Directors on December 19, 2018*

**Ketchum City Hall Council Chambers, 480 East Ave. N., Ketchum, ID 83340**

**Board:** *Kristin Derrig (Ketchum), Grant Gager (Ketchum), Tory Canfield (at-large), David Patrie (Blaine County), Tom Blanchard (Bellevue), Jim Finch (Hailey), Rick Webking (Sun Valley), Peter Hendricks (Sun Valley) By phone*

**1. Call to order**

Chair Kristen Derrig called the special meeting to order at 1:33pm and determined a quorum was present.

**2. Comments from the Chair and Members of the Board**

There were none.

**3. Action item:**

*Approve/adopt MRTA Board of Directors' Resolution 2018.12.19-01, Approving Signatories*

Grant Gager said we need to get the check signers updated. The signatories are the people the auditors recommend.

Kristin Derrig as chair of board

Grant Gager as chair of Finance & Performance committee

Wally Morgus, Executive Director

Ben Varner, Director, Transit Operations

Kim MacPherson, Director, Community Development

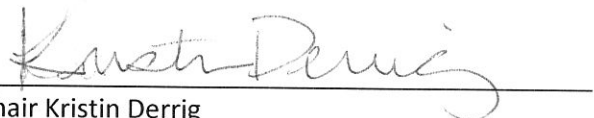
Dave Patrie asked about the section #3 and the board members on the website.

The group discussed the problems with relying on the website for board information.

**Tom Blanchard moved to approve the MRTA Board of Directors' Resolution 2018.12.19-01, approving signatories and striking section #3. Tory Canfield seconded, and the motion carried unanimously.**

**4. Adjournment**

**Tory Canfield moved to adjourn the meeting at 1:41pm. Dave Patrie seconded, and the motion carried unanimously.**



Chair Kristin Derrig